

19850603

THE CITY OF SAN DIEGO, CALIFORNIA
MINUTES FOR REGULAR COUNCIL MEETING
OF

MONDAY, JUNE 3, 1985

AT 2:00 P.M.

IN THE COUNCIL CHAMBERS - 12TH FLOOR

CHRONOLOGY OF THE MEETING:

The meeting was called to order by Mayor Hedgecock at 2:04 p.m. Mayor Hedgecock welcomed some international naval students who are training in San Diego. Mayor Hedgecock and Council members congratulated Council Member Murphy on his appointment to the bench of the Municipal Court. The meeting was recessed by Mayor Hedgecock at 3:09 p.m. to convene as the Committee of the Whole. The meeting was reconvened by Mayor Hedgecock at 3:54 p.m. with Council Member Mitchell not present. Mayor Hedgecock adjourned the meeting at 4:16 p.m. to reconvene as the Committee of the Whole and to meet in Closed Session on Tuesday, June 4, 1985, at 10:00 a.m. in the twelfth floor conference room regarding pending litigation.

ATTENDANCE DURING THE MEETING:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-excused by R-263184
(City business in China)
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present
- (7) Council Member Murphy-present
- (8) Council Member Martinez-present
- Clerk-Abdelnour/Mutascio (mp)

FILE: MINUTES

ITEM-1: ROLL CALL

Clerk Abdelnour called the roll:

- (M) Mayor Hedgecock-present
- (1) Council Member Mitchell-not present
- (2) Council Member Cleator-present
- (3) Council Member McColl-present
- (4) Council Member Jones-not present
- (5) Council Member Struiksma-present
- (6) Council Member Gotch-present

- (7) Council Member Murphy-not present
- (8) Council Member Martinez-present

ITEM-10: INVOCATION

Invocation was given by Reverend Dwight Simpson of the
First Southern Baptist Church of Mira Mesa.

FILE: MINUTES

Jun-3-1985

ITEM-20: PLEDGE OF ALLEGIANCE

The Pledge of Allegiance was led by Council Member
Gotch.

FILE: MINUTES

ITEM-30: APPROVED MINUTES

Approval of Council Minutes for the Meetings of:
05/20/85 P.M.
05/21/85 A.M. and P.M.
05/21/85 P.M. Special

FILE: MINUTES

COUNCIL ACTION: (Tape location: A026-029.)

MOTION BY McCOLL TO APPROVE THE MINUTES. Second by Struiksma.

Passed by the following vote: Mitchell-not present,
Cleator-yea, McColl-yea, Jones-not present, Struiksma-yea,
Gotch-yea, Murphy-not present, Martinez-yea, Mayor
Hedgecock-yea.

ITEM-31: GRANTED HEARING

Matter of the request of Edgar Jack Ridout by Peter M.
Polischuk, Attorney, for a hearing of an appeal from the
decision of the Board of Zoning Appeals in the partial
denial of the request to maintain existing freestanding
walls, retaining walls and decks as follows:

- 1) 18'0" of stucco wall ranging from 2'9" to 3'3" in
height, observing a 0'0" front yard at the closest point;
- 2) 54'6" of maximum 4'6" high retaining wall with 5'6" of
freestanding wall above and 3'0" of glass and wood fence on
top (total height 13'0"), observing a 4'6" front yard at
the closest point, where a 3'0" high retaining wall with a
3'0" high, 50 percent open fence above is the maximum
permitted;

- 3) 98'0" of 5'0" high retaining wall with maximum 6'0" high wall above (total height 11'0") observing a 0'0" interior side yard on the east;
- 4) 12'0" of maximum 4'0" high retaining wall with a 2'0" solid wall above and a 4'0" glass and wood fence on top (total height 10'0"), observing a 0'0" interior side yard on the east;
- 5) 98'0" of 5'0" to 9'0" high retaining wall with a 5'0" freestanding wall above (total maximum height 14'0") observing a 0'0" interior side yard on the west;
- 6) 12'0" of 5'0" high retaining wall with a 2'0" solid wall above and 4'0" of glass and wood fence on top (total height 11'0") observing a 0'0" interior side yard on the west, where a 6'0" high retaining wall with a 3'6" high, 50 percent open fence on top is the maximum permitted within the required side yard;
- 7) 50'0" of maximum 5'0" high retaining wall with 2'0" wall above and 4'0" glass and wood fence on top (maximum height 11'0") observing a 3'0" rear yard where 6'0" retaining wall with a 3'6" high, 50 percent open fence above is the maximum permitted in the required yard;
- 8) Approximately 540 sq. ft. of deck ranging from 2'0" to 5'0" in height, observing a 3'6" rear yard where a 4'0" rear yard is required;
- 9) Approximately 393 sq. ft. of deck ranging from 2'6" to 5'0" in height, observing a 4'6" front yard at the closest point where a 15'0" front yard is required.

The subject property is located at 1231 Van Nuys Street, in Zone R1-5000, in the La Jolla Community Plan area, and is more particularly described as Lots 11 and 12, Block 2, Seaview Heights, Map-1125.

(Case-C-18483. District-1.)

A motion granting or denying the request for a hearing of the appeal.

FILE: ZONE Zoning Appeals Case C-18483

COUNCIL ACTION: (Tape location: A037-055.)

MOTION BY CLEATOR TO GRANT THE HEARING. Second by Gotch.

Passed by the following vote: Mitchell-not present,

Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea,

Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

ITEM-32: GRANTED HEARING

Matter of the request of Southeast San Diego Development Committee, by Verna M. Quinn, and Neighborhood Concern, by

Ardelle M. Matthews and Cathy L. Clady, for a hearing of an appeal from the decision of the Planning Commission in approving Planned Residential Development Permit PRD-84-0139, which proposes the construction of 96 multi-family dwelling units on approximately 4.7 acres, in the Southeast San Diego Community Plan area, in the R1-5000 (proposed R-1750) Zone. The subject property is located east of 49th Street, south of Lise Avenue, west of Horton Elementary School and abutting Guymon Street. (PRD-84-0139. District-4.)

A motion granting or denying the request for a hearing of the appeal.

FILE: PERM PRD 84-0139

COUNCIL ACTION: (Tape location: A075-081.)

MOTION BY JONES TO GRANT THE HEARING. Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

ITEM-33: GRANTED HEARING

Matter of the request of Pardee Construction Company for a hearing of an appeal from the decision of the Board of Zoning Appeals in approving applicant's amended request to: (1) erect two wall-mounted, 24 sq. ft. externally illuminated community entry signs identifying the Sabre Springs Community; and (3) erect one wall-mounted, 15 sq. ft. area identification sign identifying the Stony Brook Subdivision; but denying (2) erection of two, wall-mounted, 17 sq. ft. externally illuminated community area identification signs for Sabre Springs Business Park. The subject property is a portion of Rancho Los Penasquitos, and a portion of Sections 16, 21 and 22, Township 14 South, Range 2 West, S.B.B.M., and is located east of I-15, north and south of Poway Road, in the Sabre Springs Community Plan area, in Zone A-1-10.

(Case C-18681. Districts-1 and 5.)

A motion granting or denying the request for a hearing of the appeal.

FILE: ZONE Zoning Appeals Case C-18681

COUNCIL ACTION: (Tape location: A082-086.)

MOTION BY STRUIKSMA TO GRANT THE HEARING. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-50: (O-85-150 Rev. 1) ADOPTED AS ORDINANCE O-16436 (New Series)

Amending Chapter VI, Article 2, Division 2 of the San Diego Municipal Code by adding Section 62.0209, relating to the establishment of the Centre City Review Committee, to examine required improvements in the public right-of-way for all development in the Centre City area bounded by Laurel Street, I-5, Commercial Street and the San Diego Bay.

(District-8. Introduced as amended on 5/21/85. Council voted 5-0. Districts 1, 2, 5 and 8 not present.)

FILE: MEET

COUNCIL ACTION: (Tape location: A135-140.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-51: (O-85-187) ADOPTED AS ORDINANCE O-16437 (New Series)

Amending Chapter X, Article 2, Division 4, of the San Diego Municipal Code, by adding Section 102.0406.06.10, relating to park fees in the Carmel Mountain Ranch Community Planning Area.

(Carmel Mountain Ranch Community Area. District-1. Introduced on 5/20/85. Council voted 8-0. District 1 not present.)

FILE: LAND Carmel Mountain Ranch Community Planning Area

COUNCIL ACTION: (Tape location: A135-140.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-52: (O-85-166) ADOPTED AS ORDINANCE O-16438 (New Series)

Amending Chapter X, Article 1, Division 4, the San Diego Municipal Code by amending Sections 101.0455, 101.0455.1, 101.0455.2, 101.0455.3 and 101.0455.4, relating to the

Small Lot Overlay Zone, by removing the requirement that all SL lots for detached dwelling units have a zero-foot side yard and to include standards for design review within the zone.

(Introduced on 5/21/85. Council voted 5-0. Districts 1, 2, 5 and 8 not present.)

FILE: MEET

COUNCIL ACTION: (Tape location: A135-140.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-53: (O-85-183) ADOPTED AS ORDINANCE O-16439 (New Series)

Incorporating a portion of Pueblo Lot 1347, portions of Blocks 1, 2, 3 and 4, Dells Park, Map-1172, and portions of Block 1, Crippen Addition, Map-147, (approximately 55 acres of a 60.50 acre site), located on the north side of Market Street, between I-15 and Boundary Street, into Zones M-1B and M-1A (portions HR).

(Case-84-0148. Southeast San Diego Community Area. District-4. Introduced on 5/21/85. Council voted 5-0. Districts 1, 2, 5 and 8 not present.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A135-140.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-54: (O-85-189) ADOPTED AS ORDINANCE O-16440 (New Series)

Amending Section 1 of Ordinance O-16011 (New Series), adopted July 25, 1983, incorporating a portion of Rancho de Los Penasquitos and a portion of Lots 4, 5 and 6, Penasquitos Unit No. 3, Map-5599, located at the northwest corner of Carmel Mountain Road and Penasquitos Drive, into CR Zone; extension of time to March 11, 1987.

(Case-83-0197.2. Penasquitos East Community Area. District-1. Introduced on 5/20/85. Council voted 8-0.

District 1 not present.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A135-140.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-55: (O-85-184) ADOPTED AS ORDINANCE O-16441 (New Series)

Amending Section 1 of Ordinance O-15912 (New Series), adopted February 28, 1983, incorporating a portion of Sections 27, 28, 33 and 34, Township 14 South, Range 2 West, S.B.B.M, located north of Pomerado Road between Interstate 15 and Semillon Boulevard, into R1-6000 Zone; extension of time to February 4, 1987.

(Case-82-0684.1. Scripps-Miramar Ranch Community Area. District-5. Introduced on 5/20/85. Council voted 8-0.

District 1 not present.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A135-140.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.

Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-56: (O-85-190) ADOPTED AS ORDINANCE O-16442 (New Series)

Amending Section 1 of Ordinance O-16123 (New Series), adopted January 17, 1984, incorporating a portion of Rancho de Los Penasquitos, described as a portion of Sections 27 and 32 through 34, Township 14 South, Range 3 West, S.B.B.M., (approximately 228.0 acres), located on the east side of I-805 between Sorrento Valley and Mira Mesa Boulevards, into R1-5000 Zone; extension of time to December 16, 1987.

(Case-83-0722.1. Mira Mesa Community Area. District-5. Introduced on 5/20/85. Council voted 8-0. District 1 not present.)

FILE: ZONE ORD. NO.

COUNCIL ACTION: (Tape location: A135-140.)

CONSENT MOTION BY GOTCH TO DISPENSE WITH THE READING AND ADOPT.
Second by McColl. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-100: (R-85-2181) ADOPTED AS RESOLUTION R-263290

Accepting the bid of \$139,600 by Gerald M. Williamson and awarding a contract to Tri-Core Construction for Hollywood Park Additional Improvements; authorizing the City Auditor and Comptroller to transfer \$19,740 (\$15,942 from Park Service District Fund 11631 and \$3,798 from Park Service District Fund 11632) to CIP-23-147, Hollywood Neighborhood Park - Development, Phase III; authorizing the expenditure of an amount not to exceed \$19,740 from CIP-23-147, Hollywood Neighborhood Park - Development, Phase III to supplement funds previously authorized by Resolution R-52931 adopted on February 3, 1930, Resolution R-216807, adopted September 22, 1976, Resolution R-217327, adopted on December 21, 1976, and Resolution R-262625, adopted on March 4, 1985 for providing funds for said project and related costs; authorizing the Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves. (BID-6219)
(Mid-City Community Area. District-8.)

CITY MANAGER REPORT: This project will provide construction of the third phase of Hollywood Neighborhood Park including a comfort station, ballfield development and the elimination of various handicapped accessibility barriers. Hollywood Park is a 13-acre partially developed park, located between 44th Street and Sycamore Drive near Interstate Hwy. 805 in the Mid-City area. Bids for the construction contract were opened on April 4, 1985 and four bids were received. The low bid of \$139,600 from Tri-Core Construction Company was 14.5 percent over the engineer's estimate of \$121,900. The remainder of the bids, \$148,830, \$154,343 and \$193,898, were within close proximity to the low bid indicating favorable competitive bidding. The discrepancy between the engineer's estimate and the low bid resulted because an addendum was added after the estimate was prepared and because there was an error in the consultant's estimate. Therefore, it is recommended that the contract be

awarded to the low bidder, Tri-Core Construction Company, in the amount of \$139,600.

FILE: CONT - Tri-Core Construction

CONTFY85-1

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-101:

Three actions relative to awarding contracts:

Subitem-A: (R-85-2183) ADOPTED AS RESOLUTION R-263291

Alameda Volvo White Truck Sales for the purchase of four 12-Cubic Yard Side Loader Refuse Packers (Ford C8000 with Amrep-12 refuse body) for a total cost of \$257,881.04, including tax and terms. (BID-6386)

Subitem-B: (R-85-2176) ADOPTED AS RESOLUTION R-263292

Union Oil Company for furnishing lubricating oils and greases, as may be required for a period of one year beginning June 1, 1985 through May 31, 1986, for an estimated cost of \$169,716.69, including tax and terms, with an option to renew the contract for an additional one-year period at prices not to exceed 10 percent of original bid prices. (BID-6394)

Subitem-C: (R-85-2073) ADOPTED AS RESOLUTION R-263293

LKB Instruments, Inc., for the purchase of one high pressure liquid chromatograph for an actual cost of \$63,600, including tax and terms. (BID-6359)

FILE: MEET

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-102:

Three actions relative to awarding contracts:

Subitem-A: (R-85-2058) ADOPTED AS RESOLUTION R-263294

Medical Communications and Instrumentation, Inc., for the purchase of paramedic portable radios and accessories for a total cost of \$40,118.45, including tax and terms.
(BID-6446)

Subitem-B: (R-85-2174) ADOPTED AS RESOLUTION R-263295
Delta Boat Company for the purchase of 50 aluminum fishing skiffs (Delta A14) for a total cost of \$36,861.50, including tax and terms.

Subitem-C: (R-85-2180) ADOPTED AS RESOLUTION R-263296
Prudential Overall Supply for furnishing the Water Utilities Department personnel with uniform services, as may be required for a period of one year beginning July 1, 1985 through June 30, 1986, for an estimated cost of \$33,660.22, including tax and terms, with an option to renew the contract for two additional one-year periods, total of option year increases not to exceed 7 percent.
(BID-6330)

FILE: MEET

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmay-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-103:

Three actions relative to awarding contracts:

Subitem-A: (R-85-2178) ADOPTED AS RESOLUTION R-263297
A.F.S. Inc. for furnishing automotive filters and filter elements, as may be required for a period of one year beginning June 1, 1985 through May 31, 1986, for an estimated cost of \$20,742.96, including tax and terms, with an option to renew contract for an additional one-year period at no increase in price. (BID-6327)

Subitem-B: (R-85-2177) ADOPTED AS RESOLUTION R-263298
Taylor Bus Service for furnishing rental vans for the Summer Youth Employment Program, as may be required for the period of June 17, 1985 through August 30, 1985, for an estimated cost of \$12,974.40, including tax and terms.
(BID-6391)

Subitem-C: (R-85-2072) ADOPTED AS RESOLUTION R-263299

Nixon-Egli Equipment Co. for the purchase of one riding static roller for a total actual cost of \$12,720, including tax and terms. (BID-6383)
(District-5.)

FILE: MEET

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-104:

Two actions relative to awarding contracts:

Subitem-A: (R-85-1907) ADOPTED AS RESOLUTION R-263300

American Equipment and Refurbishing to reupholster and refinish 200 theater seats in the Council Chambers on the 12th floor of the City Administration Building for a total cost of \$12,656.40, including tax. (BID-6300)
(Centre City Community Area. District-8.)

Subitem-B: (R-85-2173) ADOPTED AS RESOLUTION R-263301

G.S. Parsons Company for the purchase of one tracer controller shape cutting machine for a total cost of \$12,365.96, including tax. (BID-6346)

FILE: MEET

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-105:

Three actions relative to awarding contracts:

Subitem-A: (R-85-2171) ADOPTED AS RESOLUTION R-263302

GTE Communication Systems Corporation for the purchase of microwave multiplex equipment to upgrade the Police and Fire Mobile Radio Receiver System for a total cost of \$10,800.34, including tax and terms. (BID-6400)

Subitem-B: (R-85-2172) ADOPTED AS RESOLUTION R-263303

Motorola C & E Inc. for the purchase of one complete UHF Radio System for the San Diego Jack Murphy Stadium for a total cost of \$10,235.37, including tax and terms.
(BID-6402)

Subitem-C: (R-85-2179) RETURNED TO CITY MANAGER

Atlas Tree for furnishing tree maintenance service in the Tierrasanta Open Space Maintenance District, as may be required for a period of one year beginning July 1, 1985 through June 30, 1986, for an estimated cost of \$10,200, with options to renew contract for four additional one-year periods with price escalation of 8 percent the first option year, 10 percent the second option year, 15 percent the third option year, and 18 percent the fourth option year.
(BID-6387)

(Tierrasanta Community Area. District-7.)

FILE: MEET

COUNCIL ACTION: (Tape location: A088-099;142-167.)

MOTION BY GOTCH TO RETURN SUBITEM-C TO THE CITY MANAGER AT THE MANAGER'S REQUEST FOR TIME TO REVIEW THE LICENSE OF THE UNSUCCESSFUL BIDDER. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

CONSENT MOTION BY MARTINEZ TO ADOPT SUBITEM-A AND SUBITEM-B. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

*** ITEM-106: (R-85-2063) ADOPTED AS RESOLUTION R-263304**

Inviting bids for litter removal at the City of San Diego Refuse Disposal Facilities, as may be required for a period of one year, with four one-year options to renew the contract; authorizing the City Manager to execute a contract with the lowest responsible and reliable bidder or bidders employing the handicapped for this service.
(BID-6464)

(Miramar Community Area. District-5.)

CITY MANAGER REPORT: Currently, the Refuse Disposal Division has a contract with the Association of Retarded Citizens of San Diego (Arrow Services) for litter removal at City landfill sites. This contract has been beneficial in several ways: 1) It allows the City to meet the stringent State-mandated landfill

permit requirements for litter control, and the provisions of our land use agreement with the Navy requiring prevention of blowing litter from interfering with flight operations at Miramar Naval Air Station; 2) It provides for maximum utilization of City employees who are needed for other activities such as on-site resources recovery and traffic spotting at dump sites; and 3) It provides employment for handicapped citizens of San Diego, as requested by the City Council.

The current contract expires June 30, 1985. As this contractual arrangement has been mutually beneficial, it is recommended that the City continue to use organizations that employ the handicapped to provide litter removal services. The current litter removal service was authorized by Resolution R-258527 adopted on May 31, 1983.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-107: (R-85-2075) ADOPTED AS RESOLUTION R-263305

Inviting bids for services of a vendor or vendors to furnish risers and cones to rebuild manholes for an estimated cost of \$16,000; authorizing the execution of a contract with the lowest responsible bidder; authorizing the expenditure of an amount not to exceed \$16,000 from Dept 700, Org. 653, Obj. Acct. 3316, J.O. 4445 for providing funds for said project and related costs; authorizing the City Auditor and Comptroller, upon advice from the administering department, to transfer excess budgeted funds, if any, to the appropriate reserves.
(BID-6484)

(Pacific Beach Community Area. District-6.)

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-108: (R-85-2076) ADOPTED AS RESOLUTION R-263306

Granting Aqua Tek Corporation the request to assign its contractual rights to Calypso Lake Management Company for furnishing routine maintenance to the Bea Evenson Fountain in Balboa Park in Plaza de Balboa; authorizing the City Manager to execute the "Acknowledgment and Consent to Assignment" upon the term and conditions that all prices, terms and conditions will remain the same. (BID-5829Q) (Balboa Park Community Area. District-8.)

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-109:

Three actions relative to the final subdivision map of Barcellona at La Jolla Colony, a 199-lot subdivision located northeasterly of Interstate 5 and Route 52: (University North Community Area. District-1.)

Subitem-A: (R-85-2212) ADOPTED AS RESOLUTION R-263307
Authorizing the execution of an agreement with Donald L. Bren Company for the installation and completion of public improvements.

Subitem-B: (R-85-2211) ADOPTED AS RESOLUTION R-263308
Approving the final map.

Subitem-C: (R-85-2210) ADOPTED AS RESOLUTION R-263309
Vacating the City's interest in an unneeded drainage easement affecting a portion of Lot 1 of La Jolla Colony Unit No. 4, Map-10926, pursuant to Section 8300 et. seq. of the Streets and Highways Code.

FILE:

Subitem-A & B - SUBD Barcellona at La Jolla Colony;

Subitem-C - DEED F-2875

CONTFY85-1 DEEDFY85-1

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea,

McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-110:

Three actions relative to the final subdivision map of Ford Miramar Site Unit No. 3, a 1-lot subdivision located northeasterly of Interstate 805 and Miramar Road: (Mira Mesa Community Area. District-5.)

Subitem-A: (R-85-2206) ADOPTED AS RESOLUTION R-263310
Authorizing the execution of an agreement with Frank Najjar for the installation and completion of public improvements.

Subitem-B: (R-85-2205) ADOPTED AS RESOLUTION R-263311
Approving the final map.

Subitem-C: (R-85-2204) ADOPTED AS RESOLUTION R-263312
Acceptance by the City Manager of those street easement deeds of G.W.G. No. 1 and D.J. Leasing Company, granting to the City easements for public street purposes in Lot 5, Map-10438; dedicating said land as and for a public street and naming the same Marindustry Drive.

FILE:

Subitem-A & B - SUBD Ford Miramar Site Unit
No. 3;

Subitem-C - DEED F-2876

CONTFY85-1 DEEDFY85-2

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-111: (R-85-2193) ADOPTED AS RESOLUTION R-263313

Approving the acceptance by the City Manager of a street easement deed of Daniel P. Denenberg and Naomi M. Denenberg, granting to City easements for public street purposes in a portion of Lots 1 to 4 inclusive in Fractional Block 71 of Arnold and Choate's Addition, Map-334, a portion of Lot 8, Block 2 of Palm Heights Addition, Map-1023, and a portion of Dove Street vacated;

dedicating said land as and for public streets, and naming
Parcel 1, University Avenue and Parcel 2, Dove Street.
(Uptown Community Area. District-8.)

FILE: DEED F-2877 DEEDFY85-1

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed
by the following vote: Mitchell-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not
present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-112: (R-85-2194) ADOPTED AS RESOLUTION R-263314

Authorizing the sale by negotiation of a portion of Lot 10,
Block 19, Del Mar Heights Subdivision for the sum of
\$69,000 to Edward F. Mapes; authorizing the execution of a
grant deed, granting to Edward F. Mapes said property;
determining that no broker's commission shall be paid by
the City on said negotiated sale.

(Del Mar Community Area. District-1.)

CITY MANAGER REPORT: The subject parcel was included in a
public auction land sale held on April 22, 1985. No bids were
received at that time. At the conclusion of the auction, City
staff was approached by the buyer who stated he was interested
in purchasing the property but had recently learned of the
auction and wanted a few days to study the feasibility of his
development. On April 26, 1985, the buyer presented an offer
for the minimum bid of \$69,000. Since the offer represents the
minimum bid at the auction and no other bids have been received,
staff recommended approval of the sale. No broker's commission
is recommended. The property is located on the northwest corner
of Del Mar Heights Road and Boquita Drive in the Del Mar area.
It is rectangular in shape, consisting of approximately 5,144
square feet of vacant land in the R-1-6 zone.

FILE: DEED F-2878 DEEDFY85-1

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed
by the following vote: Mitchell-not present, Cleator-yea,
McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not
present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-113: (R-85-2192) ADOPTED AS RESOLUTION R-263315

Authorizing the acceptance by the City Manager of that deed
of Villa Estrella No. 1, conveying to the City a drainage
easement in a portion of Lots 29, 30 and 31, Block 31,

Fairmount Addition to City Heights, Map-1035; quitclaim deed quitclaiming to Villa Estrella No. 1 all of the City's right, title and interest in the above drainage easement.

(Mid-City Community Area. District-3.)

FILE: DEED F-2879 DEEDFY85-2

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-114: (R-85-2213) ADOPTED AS RESOLUTION R-263316

Vacating an unneeded sewer easement affecting Parcels 3 and 4 of Parcel Map PM-13341, pursuant to Section 8300 et. seq. of the Streets and Highways Code.

(Torrey Pines Community Area. District-1.)

CITY MANAGER REPORT: The La Jolla Cancer Research Foundation has applied to the Engineering and Development Department for removal of a 15-foot-wide sewer easement which encumbers its property in Torrey Pines Science Park. The easement, which affects Parcels 3 and 4 of Parcel Map PM-13341, located southeasterly of the intersection of North Torrey Pines Road and Science Park Road, was acquired without cost by the City of San Diego in 1968 on the original Map 6229 of Torrey Pines Science Park Unit No. 1. The sewer main, which serves all the property in this area, was subsequently installed in the public right-of-way to the north, i.e., Science Park Road. The Water Utilities Department has confirmed the fact that no use was ever made of the easement, it has no potential value to the City of San Diego, and there is no objection to eliminating it. It is therefore recommended that a Resolution of Abandonment be adopted by the City Council.

WU-PR-85-278.

FILE: DEED F-2880 DEEDFY85-1

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-115: (R-85-2187) ADOPTED AS RESOLUTION R-263317

Recognizing 66 years of service by The Oneira Club to their community and their unselfish commitment to improving the

lives of the less fortunate; gratefully accepting the generous gift of The Oneira Women's Club of their building and properties for the betterment of their community; declaring this action to be a true example of The Oneira Club's spirit of giving, spanning its entire 66 year history.

(Mid-City Community Area. District-3.)

FILE: MEET

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-116: (R-85-2158) ADOPTED AS RESOLUTION R-263318

Authorizing the City Manager to accept the generous donation of the La Jolla Town Council, Inc., to provide labor and equipment required for the construction of improvements at the Children's Pool Area as a matching fund project; publicly expressing, for and on behalf of all citizens of the City of San Diego, appreciation and gratitude for such extraordinary display of civic generosity by the La Jolla Town Council, Inc.; authorizing the expenditure of funds not to exceed \$3,300 from CIP-20-008, Annual Allocation - Cooperative Park Projects, for the purpose of purchasing materials required for the construction of improvements at the Children's Pool Area.

(La Jolla Community Area. District-1.)

CITY MANAGER REPORT: This action accepts the generous offer of the La Jolla Town Council to provide the labor, equipment and tools necessary to provide ornamental paving of the triangular shaped area immediately south of the Children's Pool Lifeguard Tower in La Jolla. The improvement is proposed as a cooperative project with City funding to be utilized for the purchase of concrete, sand, lumber, interlocking pavers, benches and plant materials. The area to be paved was previously irrigated and turfed; however, due to pedestrian traffic and heavy use as a readying area for scuba divers, the lawn has not survived and the area has eroded. This project will provide for the installation of concrete paving and interlocking block pavers in an approximate 3,000 square foot area. The construction will also include the installation of two benches and some landscaping. The total estimated construction cost is \$6,600, and the cost of materials required should not exceed 50 percent

of that estimate.

FILE: MEET

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

ITEM-117: (R-85-2237) CONTINUED TO JUNE 11, 1985

Expressing support for the Utility Consumers Advisory Network's (UCAN) request for continued access to the San Diego Gas and Electric Company billings to include UCAN materials on a quarterly basis for a period of five years, at no cost to San Diego Gas and Electric, to be allowed only when the total weight of the inserts meets minimal postage.

(See letter from Fred Nagel, Mayor of the City of La Mesa and member of the UCAN Board, dated 5/9/85.)

MAYOR'S REPORT: The Utility Consumers Advisory Network (UCAN) has made a request through the Public Utilities Commission (PUC) to be allowed continued access to include UCAN materials with San Diego Gas and Electric billings. Access to SDG&E billings has been provided four times a year on an experimental basis for the last two years. UCAN materials are inserted with the bills at no cost to SDG&E (inserts allowed only when total weight meets minimal postage). UCAN has solicited the City of San Diego's support for their request for continued access for a new period of five years. This request will be heard by the PUC on June 5, 1985.

FILE: MEET

COUNCIL ACTION: (Tape location: A169-514.)

MOTION BY GOTCH TO CONTINUE TO JUNE 11, 1985. AT THE MAYOR'S REQUEST, REFER THE MATTER TO THE RULES COMMITTEE MEETING OF JUNE 10, 1985, FOR DISCUSSION. Second by Jones. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-nay, Martinez-nay, Mayor Hedgecock-yea.

* ITEM-118: (R-85-2214) ADOPTED AS RESOLUTION R-263319

Authorizing the City Manager to implement a revised fee schedule for the Convention and Performing Arts Center to be effective July 1, 1985.

(See City Manager Report CMR-85-251.)

COMMITTEE ACTION: Reviewed by PFR on 5/22/85. Recommendation to adopt the Resolution. Districts 2, 3, 4, 5 and 7 voted ye.

FILE: MEET

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-ye, McColl-ye, Jones-ye, Struiksm-ye, Gotch-ye, Murphy-not present, Martinez-ye, Mayor Hedgecock-ye.

* ITEM-119: (R-85-2159) ADOPTED AS RESOLUTION R-263320

Authorizing the execution of an agreement with Hall Engineering for professional services for design of Chollas Community Park Comfort Station; authorizing the expenditure of an amount not to exceed \$22,500 from CIP-23-527, Chollas Community Park Comfort Station, Federal Revenue Sharing Fund 18013, for the purpose of providing funds for the above project.

(Mid-City Community Area. District-3.)

CITY MANAGER REPORT: The proposed agreement with Hall Engineering will provide professional services for design and construction of a comfort station at the Chollas Community Park site located on College Grove Drive between College Avenue and 54th Street. This park is partially developed; the main activities are the Kid's Fishing Area, Day Camping and an exercise/jogging course. There are no permanent sanitary facilities at this heavily used park. Design of the comfort station was partially funded in FY 1978 with additional design and construction scheduled in FY 1985. The consultant was selected in accordance with Council Policy 300-7. The project was advertised in August of 1984 with fifteen consultant firms responding. Three of the responding firms were nominated by the nominating committee, and Hall Engineering was selected in November, 1984. The selection was approved by the City Manager. Consultant fees are as follows: For basic services (architectural and engineering), \$20,000; for additional work and reimbursable expenses, if required, \$2,500. Total fees will not exceed \$22,500 under this agreement.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-ye, McColl-ye, Jones-ye, Struiksm-ye, Gotch-ye, Murphy-not present, Martinez-ye, Mayor Hedgecock-ye.

* ITEM-120: (R-85-1900) ADOPTED AS RESOLUTION R-263321

Authorizing the execution of a two-year operating agreement with House of Hospitality Association, Inc., for the continued operation of the House of Hospitality Building in Balboa Park, at a rental of \$200 per month.

(See City Manager Report CMR-85-199 and Committee Consultant Analysis PFR-85-28. Balboa Park Community Area. District-8.)

COMMITTEE ACTION: Reviewed by PFR on 5/22/85. Recommendation to adopt the Resolution. Districts 3, 4, 5 and 7 voted ye.

District 2 not present.

FILE: LEAS - House of Hospitality Association,
Inc. LEASFY85-1

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-ye, McColl-ye, Jones-ye, Struiksma-ye, Gotch-ye, Murphy-not present, Martinez-ye, Mayor Hedgecock-ye.

* ITEM-121: (R-85-2186) ADOPTED AS RESOLUTION R-263322

Authorizing the execution of Amendment No. 1 to the agreement with James M. Montgomery, Consulting Engineers, Inc. for the preparation of plans and specifications for the expansion of the Otay Filtration Plant, CIP-73-234; authorizing the expenditure of an amount not to exceed \$771,000 from the Otay Filtration Plant Expansion, CIP-73-234, for the purpose of providing funds for the above project.

(South San Diego, Paradise Hills, Otay Mesa and San Ysidro Community Areas. Districts-4 and 8.)

CITY MANAGER REPORT: The City entered into an agreement on September 10, 1984 with James M. Montgomery, Consulting Engineers, Inc. for the preparation of an engineering predesign study for the Lower Otay Filtration Plant Expansion, CIP-73-234. The Water Utilities Department wishes to amend Montgomery's agreement to include the preparation of detailed plans and specifications per recommendations outlined in their predesign study. The predesign study recommends expansion from the existing 15 million gallon per day (MGD) plant capacity to 40 MGD, with provisions built-in to provide for an ultimate expansion to 60 MGD. The plans and specifications for expansion at this stage will include: 1) a new pump station; 2) provisions for new pretreatment facilities including

flocculation/sedimentation basins; 3) enlargement of the Operations Building; 4) modifications to the existing filters; 5) additional filters; 6) upgrading the chemical/maintenance building; 7) property acquisition; and 8) new piping.
WU-U-85-275.

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-122: (R-85-2085) ADOPTED AS RESOLUTION R-263323

Authorizing the execution of an agreement with Rice, Hall, James and Associates for investment counseling services for the Cemetery Perpetuity Fund and the Edwin A. Benjamin Memorial Fund.

CITY MANAGER REPORT: Pursuant to City Charter Section 41(a), the City Funds Commission administers the Benjamin Memorial Fund and the Cemetery Perpetuity Fund, with market values of approximately \$500,000 and \$3,000,000, respectively.

Periodically, the Funds Commission issues a request for written proposals for investment counseling services for the above-named funds. In response to an RFP issued in February, the Funds Commission received 11 qualified proposals from investment counseling firms in California. The Commission reviewed all proposals and evaluated them on the basis of performance, experience, investment philosophy, and fees for service. Based on these criteria, the Commission voted unanimously to recommend retention of the services of Rice, Hall, James and Associates. In addition to excellent performance and a highly competitive fee structure, the firm of Rice, Hall, James has exhibited both a depth of experience and the ability to give close and personal attention to this account. Based on these factors, the Funds Commission recommends approval of a three-year contract for investment counseling services to commence on July 1, 1985.

FILE: MEET CCONFY85-1

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-123: (R-85-2188) ADOPTED AS RESOLUTION R-263324

Authorizing the execution of a Joint Use Agreement with San Diego Gas and Electric Company for that portion of Block 4 of Grantville and Out Lots where the City's designated 15-foot-wide storm drain easement crosses San Diego Gas and Electric Company's existing 100-foot-wide transmission line easement.

(Grantville Community Area. District-7.)

CITY MANAGER REPORT: The City of San Diego recently annexed lands in Grantville that were formerly within the unincorporated County area. Prior to the annexation, the County constructed a storm drain across property near the intersection of Fairmount and Vandever Avenues without benefit of an easement. A portion of the storm drain overlaps an existing 100-foot-wide easement that SDG&E was granted in 1940 for overhead transmission lines. SDG&E has asked the City to execute the standard joint use agreement to allow mutual use of the common area by both SDG&E and the City and to specify the rights and obligations of both parties. The City has yet to acquire the necessary 15-foot-wide easement from the property owner for the storm drain. The proposed joint use agreement has been cleared with the Drainage Design Section of the Engineering and Development Department. The area of land shared by the City's and SDG&E's installations comprises about 3,000 square feet. No fees have been assessed by either SDG&E or the City concerning this joint use agreement.

FILE: MEET CONFY85-1

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-124: (R-85-2132) ADOPTED AS RESOLUTION R-263325

Authorizing the execution of a third amendment to lease agreement with San Pasqual Vineyards, which third amendment excludes from rent due to the City all income generated from promotional events staged at the winery.

(See City Manager Report CMR-85-214 and Committee Consultant Analysis PFR-85-26. San Pasqual Community Area. District-1.)

COMMITTEE ACTION: Reviewed by PFR on 5/8/85. Recommendation to adopt the Resolution. Districts 3, 4, 5 and 7 voted yea. District 2 not present.

WU-PR-85-257.

FILE: LEAS - San Pasqual Vineyards

LEASFY85-1

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-125: (R-85-2162) ADOPTED AS RESOLUTION R-263326

Authorizing the execution of Program Supplement No. 46 to the Program of Local Agency Federal-Aid Safety Improvement Projects, Master Agreement No. 11-5004, for the installation of automatic gates on Washington Street at the Atchison, Topeka and Santa Fe Railroad grade crossing No. 2-265.6-C; authorizing the expenditure of an amount not to exceed \$25,800 from CIP-64-004 for the purpose of providing funds for the above project.

(Pacific Highway Community Area. District-2.)

CITY MANAGER REPORT: The program supplement agreement with CalTrans is for the installation of automatic railroad crossing gates on Washington Street at the Atchison, Topeka and Santa Fe Railroad grade crossing No. 2-265.6-C. This is the railroad spur track located under the Pacific Highway bridge overcrossing. This program supplement apportions the cost between Federal funds and matching City funds. A master agreement for the Federal Aid Program was entered into between the City of San Diego and the State on November 2, 1977.

FILE: MEET CONTFY85-1

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

* ITEM-126: (R-85-2209) ADOPTED AS RESOLUTION R-263327

Approving the symbol signs and guidelines contained in the publication "San Diego Symbol Signs Guidelines" and encouraging their use by local businesses, tourist facilities and public agencies.

(See City Manager Report CMR-85-240.)

COMMITTEE ACTION: Reviewed by PSS on 5/15/85. Recommendation to adopt the Resolution. Districts 3, 4 and 6 voted yea. Districts 5 and 8 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: A142-167.)

CONSENT MOTION BY MARTINEZ TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

ITEM-200: (O-85-195) INTRODUCED, TO BE ADOPTED JUNE 17, 1985

Introduction of an Ordinance amending Chapter IX, Article 5, Division 1, of the San Diego Municipal Code by amending Sections 95.0100, 95.0101, 95.0102, 95.0103, 95.0104, 95.0105, 95.0106, 95.0107, 95.0108, 95.0110, 95.0111, 95.0112, 95.0123, and 95.0126, regarding Signs and House Numbers.

PLANNING DIRECTOR REPORT: On February 25, 1985, Council approved consolidation of Sign Code Administration within the Planning Department. These amendments to the Sign Code are to facilitate the approved consolidation by changing administrative responsibility from "Building Official" to "Planning Director" throughout, and to reflect previously approved actions such as elimination of Fire Zones and reference to Section 95.0119, repealed February 6, 1984, by Ordinance O-16150 (NS). Adoption of these amendments will keep Phase One, Transition on schedule. Personnel classification studies have been completed, lists of certified eligibles established, and most positions have been filled. Training of these new employees has begun ahead of schedule. Other changes to the Sign Code, including those proposed by the Sign Code Task Force, will proceed to the Planning Commission and Council at a later date.

FILE:

COUNCIL ACTION: (Tape location: A522-569.)

MOTION BY GOTCH TO INTRODUCE THE ORDINANCE AND TO REQUEST THAT THE T&LU COMMITTEE CONSULTANT AND OTHERS WORKING ON THIS ISSUE BE INFORMED THAT (1) THERE HAS BEEN NO DIMINUTION OF ILLEGAL SUBDIVISION SIGNS. IN FACT, THEY SEEM TO BE GROWING; AND (2) THERE HAS BEEN NO EVIDENCE FROM THE INDUSTRY THAT THEY WANT TO WORK WITH THE CITY TO DO THEIR PART TO RID THE BLIGHT CAUSED BY THOSE ILLEGAL SIGNS. Second by Murphy. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-201: (R-85-1607) ADOPTED AS RESOLUTION R-263328

(Continued from the meetings of March 25, 1985, April 8, 1985, April 22, 1985 and May 6, 1985; last continued at Council Member Struiksma's request.)

Granting an extension of time to December 13, 1986, to The Meister Company, subdivider, to complete the improvements required in The Promontory at Scripps Lake.

(Miramar Ranch Community Area. District-5.)

CITY MANAGER REPORT: On December 13, 1982, the City entered into an agreement with The Meister Company, a California Corporation, for the construction of public improvements for The Promontory at Scripps Lake. The agreement expired on December 13, 1984. The subdivider has requested a time extension to December 13, 1986. It is recommended that the time extension be granted, since the incomplete improvements are not necessary to serve adjacent developments or the general public. The time extension is in accordance with Council Policy 600-21.

FILE: SUBD The Promontory at Scripps Lake

COUNCIL ACTION: (Tape location: A570-588.)

MOTION BY STRUIKSMA TO ADOPT. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-202: (R-85-2230) REFERRED TO RULES COMMITTEE

Expressing support for the following recommendations relating to the San Diego-Coronado Bridge to be forwarded to the San Diego-Coronado Bridge Task Force for approval and transmission to the State Legislature:

1. The current toll structure should be maintained until the existing bonds are paid off. Before the bonds are retired, an amount not to exceed \$50,000 from toll revenues should be authorized for the preparation of an engineering study to determine the feasibility and cost of constructing a tunnel along the Fourth Avenue Corridor in the City of Coronado.
2. Subsequent to the retirement of the bonds, it is appropriate that tolls should be continued at an amount sufficient to cover operating, maintenance, and capital improvement costs for the bridge and its approaches.
3. Subsequent to the retirement of the bonds, it is also appropriate that additional toll revenues should be used to mitigate bridge-related traffic problems. The toll structure should relate to traffic solutions which may include financial assistance to construct a

Coronado tunnel, funding for alternative transportation systems, street improvements and/or subsidizing ridesharing or other programs designed to mitigate bridge-related traffic problems.

4. If funds for the tolls are insufficient to mitigate adverse impacts, the State of California must take financial responsibility to relieve these impacts.

(See memorandum from Mayor Roger Hedgecock dated 5/24/85 and Intergovernmental Relations Department Report IRD-85-63.)

FILE: MEET

COUNCIL ACTION: (Tape location: A590-686.)

MOTION BY MAYOR HEDGECOCK TO REFER TO THE RULES COMMITTEE FOR DISCUSSION AT ITS JUNE 10, 1985, MEETING. Second by Murphy.

Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksmayea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S400: (R-85-2275) ADOPTED AS RESOLUTION R-263329

Inducement Resolution expressing the City's intent to proceed with preparations for the issue of bonds, not to exceed \$8,012,500, for Insurance Company of the West, subject to the development of mutually acceptable terms and conditions, and subject to determination by the City that the bond issue would be consistent with the qualifying criteria set forth in the City's Economic Development Revenue Bond Law; authorizing the City Attorney to execute an agreement for bond counsel services with Latham and Watkins.

(Located at the southwest corner of Campus Point Drive and Campus Point Court. University Community Area. District-1.)

CITY MANAGER REPORT: The Insurance Company of the West submitted an application on May 22, 1985 for \$8,012,500 of Industrial Development Bond financing. The project includes site acquisition and construction of a corporate headquarters at 10140 Campus Point Drive. The site is being purchased from the City for \$1,890,000. The applicant desires adoption of an Inducement Resolution on June 3, 1985 because closing of escrow is imminent. Adoption prior to closing of escrow could be beneficial to the applicant because site acquisition cost would then be eligible for reimbursement from bond proceeds. The Inducement Resolution would not commit the City Council to a bond issue. The Resolution stipulates that issuance of bonds is

subject to: a) confirmation by the City, with the assistance of an independent financial consultant, that the bonds would be adequately secured and that the financing would be consistent with City qualifying criteria, and b) documentation of mutually acceptable terms and conditions. Staff would proceed with an evaluation of the application and return to the City Council, via the Rules Committee, with a recommendation as to whether preparations for the bond issue should proceed. Neither the faith and credit nor the taxing powers of the City would be pledged to the payment of any principal, premium, or interest on the bonds.

FILE: MEET

COUNCIL ACTION: (Tape location: B018-033.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-not present, Martinez-yea, Mayor Hedgecock-yea.

ITEM-S401: (R-85-2292) ADOPTED AS RESOLUTION R-263330

Directing the City Manager and City Attorney to draft a Council Policy stating the intent of the City Council to allocate to the San Diego Convention and Visitors Bureau (CONVIS) two tenths (2/10) of the additional one percent Transient Occupancy Tax (less administrative costs and proceeds from hotels at Navy Field) for promotional activities.

(See memorandum from Council Member Gotch dated 5/7/85.)

COMMITTEE ACTION: Reviewed by RULES on 5/13/85.

Recommendation to adopt the Resolution. Districts 1, 4, 8 and Mayor voted yea. District 6 not present.

FILE: MEET

COUNCIL ACTION: (Tape location: B037-217;C299-690.)

MOTION BY GOTCH TO ADOPT AND TO DIRECT THE CITY MANAGER TO PREPARE A REPORT INDICATING WHAT HE WOULD RECOMMEND ELIMINATING FROM THE BUDGET SINCE 2/10TH OF THE ONE PERCENT (\$555,686) WILL BE ALLOCATED TO CONVIS. THE CITY ATTORNEY IS REQUESTED TO RETURN TO THE RULES COMMITTEE WITH AN APPROPRIATE AMENDMENT TO THE UNDERLYING T.O.T ORDINANCE THAT WOULD, AS IT WAS LAST AMENDED BY COUNCIL, SHOW THE 20 PERCENT FORMULA THAT WOULD BE APPLIED TO THE ENTIRE SEVEN CENTS. Second by Martinez. Passed by the following vote: Mitchell-not present, Cleator-yea, McColl-yea, Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea, Mayor Hedgecock-yea.

ITEM-UC-1: (R-85-2299) ADOPTED AS RESOLUTION R-263289

A Resolution presented to the City Council with UNANIMOUS
CONSENT:

Recognizing and commending Mr. and Mrs. Ralph A. Viado on
their first-place award in the first Mira Mesa Home
Beautiful Contest.

FILE: MEET

COUNCIL ACTION: (Tape location: B218-228.)

MOTION BY STRUIKSMA TO ADOPT. Second by Gotch. Passed by the
following vote: Mitchell-not present, Cleator-yea, McColl-yea,
Jones-yea, Struiksma-yea, Gotch-yea, Murphy-yea, Martinez-yea,
Mayor Hedgecock-yea.

ADJOURNMENT:

By common consent, Mayor Hedgecock adjourned the meeting at
4:16 p.m.

FILE: MINUTES

COUNCIL ACTION: (Tape location: C690).